LITTLE EGG HARBOR TOWNSHIP ZONING BOARD

665 Radio Road Little Egg Harbor, NJ 08087

Minutes of Meeting Held On January 11, 2023

- 1. Meeting called to order at 7:00 p.m. by Chairman Sullivan.
- Reading of the Sunshine Law & Notice of Public Meeting.
- 3. FLAG SALUTE
- 4. OATH OF OFFICE

Ms. Rumpf swore in board members Barbara Sterner & William Hollingsworth, Jr. and new board member Kimberly Robinson.

5. ROLL CALL:

PRESENT Chairman Eugene Sullivan, Vice-Chairman Greg Leszega, Barbara Sterner, Ken Maxwell, Suzanne Musto-Carrara, Arlene Keenan, William Hollingsworth, Jr. & Kimberly Robinson

ABSENT were Louis Mankowski & Steve Clanton

APPEARING FOR THE PROFESSIONALS:

Debra Rumpf, Esquire of Rumpf Law, Zoning Board Attorney James Oris, PE, PP, CME, CFM, CPWM of Remington & Vernick, Zoning Board Engineer

6. EXECUTIVE SESSION

In lieu of going into Executive Session, the board opted to appoint the Chairman, Vice-Chairman, Recording Secretary and professionals in public forum.

A. The Township Committee appointed Rumpf Law, Remington Vernick Engineers and Taylor Design Group as the board attorney, engineer and landscape architect, respectfully. On a motion by Mr. Leszega, seconded by Ms. Sterner, the board agreed to accept these appointments. Roll Call:

Sterner - Yes

Carrara - Yes

Keenan - Yes

Hollingsworth- Yes

Robinson – Yes

Leszega – Yes

Sullivan - Yes

Sullivan - Yes

B. On a motion by Mr. Leszega, seconded by Ms. Sterner, Eugene F. Sullivan was re-appointed as the board Chairman. Roll Call:

Sterner - Yes

Carrara - Yes

Keenan - Yes

Hollingsworth- Yes

Robinson – Yes

Leszega – Yes

C. On a motion by Ms. Carrara, seconded by Ms. Sterner, Greg Leszega was reappointed as the board Vice-Chairman. Roll Call:

Sterner - Yes

Carrara – Yes

Keenan - Yes

Hollingsworth- Yes

Robinson - Yes

Leszega – Yes

Sullivan - Yes

D. On a motion by Mr.Leszega, seconded by Ms. Sterner, Robin Schilling was reappointed as the board Recording Secretary. Roll Call:

Sterner - Yes

Carrara - Yes

Keenan – Yes

Hollingsworth- Yes

Robinson - Yes

Leszega – Yes

Sullivan - Yes

7. APPROVAL OF MINUTES -

A motion to approve the minutes of the meeting of December 14, 2022 was made by Mr. Leszega, seconded by Mr. Carrara. Roll Call:

Sterner - Abstain

Carrara - Yes

Keenan - Abstain

Hollingsworth- Abstain

Robinson - Abstain

Leszega – Yes

Sullivan - Yes

8. RESOLULTIONS OF MEMORIALZATION:

A. Resolution of Denial #2022-18
Seaside Capital, LLC
Application #2022-08
1 West Boat Drive / Block 315, Lot 1 / Bulk Variances

After Ms. Rumpf read Resolution #2022-18 into the record, a motion was made by Mr. Leszega, seconded by Ms. Sterner, to memorialize Resolution #2022-18. Roll Call:

Sterner - Yes

Carrara - Yes

Keenan - Abstain

Hollingsworth-Yes

Robinson - Abstain

Leszega - Yes

Sullivan - Yes

9. OLD BUSINESS:

None

10. NEW BUSINESS:

None

11. CORRESPONDENCE:

None

12. OPEN TO THE PUBLIC:

A motion to open to the public was made by Mr. Leszega, seconded by Ms. Sterner. All aye.

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<u>John Edmunds</u> – Thanked the board for hearing all the residents' concerns with a prior application.

On a motion by Mr. Leszega, seconded by Ms. Sterner the meeting was closed to the public. All aye.

13. BOARD DISCUSSION / COMMENTS / ANNOUNCEMENT:

Mr. Oris offered his assistance in preparation of the Zoning Board Annual Report. The board secretary advised that it was prepared and sent to the Mayor & CFO, and she would send a copy to Mr. Oris.

14. PAYMENT OF VOUCHERS:

After being reassured that all voting members had an opportunity to personally review the individual voucher requests and having questions, if any answered to their satisfaction, the following vouchers were presented for payment:

A payment of \$593.00 to Remington, Vernick & Vena Engineers, a payment of \$858.00 to Taylor Design Group, and a payment of \$100.00 to Robin Schilling as the board's recording secretary.

A motion to approve payment of vouchers was made by Mr. Leszega, seconded by Ms. Sterner. Roll Call:

Sterner - Yes

Carrara - Yes

Keenan - Yes

Hollingsworth- Yes

Robinson - Yes

Leszega - Yes

Sullivan - Yes

14. ADJOURNMENT:

A motion to adjourn was made by Mr. Leszega, seconded by Ms. Sterner. All aye.

Respectfully submitted,

Robin Schilling,

Zoning Board Recording Secretary

Greg Leszega, Vice-Chairman Township of Little Egg Harbor

Zoning Board